

Minutes
September 16, 2014
Sunland Board of Directors

Present: Bob Willis, Jim Wells, Jim Hammond, Randy Skoglund, Fred Smith, Jennifer Sweeney (11:00 A.M.), Ken Larson

Excused Absence: Bobbie Piety

The meeting was called to order by the president, Bob Willis, at 10:00 A.M. It was announced at the annual meeting that it would be solely for the purpose of board organization. There were, therefore, no periods set aside for visitors' comments.

Electing board officers was the first order of business. Jim Hammond and Jim Wells agreed to assume the position of co-vice presidents for one year. This will necessitate an election next year of a vice president/president-elect. They were unanimously elected. Jennifer Sweeney, newly chosen by the membership, was proposed as secretary/treasurer. Her acceptance was unanimous.

Since the former president, Jeff Edwards, moved after serving only two years of his three-year term, the board has the authority to appoint someone to complete his one-year term. Ken Larson responded positively to Bob Willis's suggestion he join the board, particularly since he has for many years kept up-to-date on legislation affecting homeowners' associations. The board unanimously confirmed Ken's appointment.

For the benefit of all, but especially the new board members, Bob Willis briefly explained the duties of board members as detailed by the C.C. & R.'s, the By-Laws, and by board rules and regulations.

Assignments to specific board committees came next. Jim Hammond desired to continue as RV storage director, as did Randy Skoglund as Security director. Jim Wells agreed to assume Ron Bell's position as Recreation director because he had worked closely with Ron on questions of pool renovation to meet ADA guidelines. Randy Skoglund and Jim Hammond agreed to continue on the Grievance Committee; new board member Fred Smith volunteered to fill out that three-person committee.

After some discussion as to the remaining committees and their duties and jurisdiction, Fred Smith agreed to direct the Architecture Committee and Ken Larson will join Bobbie Piety as co-directors of the Greenbelt/Property Management Committee.

Because of his wife's positions as chair of the Welcoming Committee and member of the Scholarship Committee, Bob Willis agreed to accept direct oversight of both of these committees.

This leaves only two committees without directors: nominations and landscaping. As Mark Ostroot has resigned from the board, effective immediately, because of schedule conflicts with work, this leaves room for a two-year appointment by the board. It was suggested that Bob Willis contact Steve Loska, a person who had offered his name for nomination to the board, to see if he would accept the appointment.

OLD BUSINESS

Mr. Skoglund suggested that the Board needs to make a decision regarding the purchase of Lot 207. Mr. Willis stated that there are two problems in making a decision: one being public relations and the other in deciding whether it is an addition that merits spending \$25,000. Mr. Willis will ask Monica Ostrom to form a committee of neighbors to research options for its use and get bids for maintenance. Mrs. Sweeney looked up the taxes on the property, which are \$147 per year.

Board members decided to keep monthly board meetings on the third Tuesday of the month, to begin at 10:00 A.M. Bob Willis emphasized that he would attempt to keep board meetings between two and two-and-one-half hours. Public notice of Board meetings will be posted on the website and in the Bulletin.

The meeting was adjourned at 11:45 A.M.